

Bonnie Lowenthal, 1st District
Suja Lowenthal, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

**RECOGNITION OF
City Auditor, Gary Burroughs**

**RECOGNITION OF
Councilmember Frank Colonna**

**RECOGNITION OF
Vice Mayor Jackie Kell**

**RECOGNITION OF
Mayor Beverly O'Neill**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. [06-0631](#) Recommendation to receive supporting documentation into the record, conduct and conclude the hearing; adopt the resolution making certain findings and approving and authorizing the Executive Director of the Redevelopment Agency to execute a Disposition and Development Agreement with Lyon Promenade, LLC; and

Adopt resolution making certain findings regarding the construction of certain public improvements with Downtown Long Beach Redevelopment Project Area Funds. (Downtown - District 2)

[see media](#)

Suggested Action: Approve recommendation.

Attachments: [H-1sr](#)
[H-1att](#)

[06-0636](#)

Adopt resolution making certain findings regarding the construction of certain public improvements with Downtown Long Beach Redevelopment Project Area Funds. (Downtown - District 2)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (2 - 31)

2. [06-0592](#) Recommendation to receive and file report on attendance at the 2006 Joint Finance, Administration and Intergovernmental Relations (FAIR) Steering Committee and Public Finance City Futures Panel, Spring Meeting in Cambridge, Massachusetts.

Office or Department: COUNCILMEMBER BONNIE LOWENTHAL,
FIRST DISTRICT

Suggested Action: Approve recommendation.

Attachments: [C-2sr](#)

3. [06-0593](#) Recommendation to receive and file report on travel to Sacramento for the League of California Cities Environmental Quality Policy Committee meeting on June 22, 2006.
- Office or Department:** COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
- Attachments:** [C-3sr](#)
4. [06-0595](#) Recommendation to authorize City Attorney to pay sum of \$15,000 in full settlement of lawsuit entitled Inge Mastrangelo v. City of Long Beach, et al.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-4sr](#)
5. [06-0594](#) Recommendation to authorize City Attorney to pay sum of \$7,500 in full settlement of lawsuit entitled Rodriguez v. City of Long Beach, et al.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-5sr](#)
6. [06-0628](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$27,000 for the claim of Walter Bortman; \$85,000 for the claim of William Jordan; and \$29,337.50, less the 28% permanent disability award of \$19,337.50, which has been fully paid, for the claim of Jennifer Woolhether, in compliance with the Appeals Board Orders.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-6sr](#)

7. [06-0627](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,280 for claim of Phillip Carroll; \$68,382.50, less permanent disability advances of \$17,303.88, and for the second Stipulation with Request for Award, authority to pay \$54,782.50 and authority to settle the Vocational Rehabilitation Benefits in the amount of \$10,000 for a total amount of \$133,165 for claim of Jeffrey Davis; \$120,865 for claim of Richard Gilliam; and \$8,520 and \$1,260 for James Shinn, in compliance with the Appeals Board Orders.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-7sr](#)
8. [06-0596](#) Recommendation to adopt resolution declaring the results of the City's General Municipal Election held on Tuesday, June 6, 2006, for the purpose of electing a Mayor, and Members of the City Council from the third and fifth Council Districts, and directing the City Clerk to issue a Certificate of Election to the candidates declared to have been elected at the General Municipal Election; and
- Suggested Action:** Approve recommendation.
- Attachments:** [C-8sr](#)
[C-8att](#)
- [06-0597](#) Recommendation to adopt resolution declaring the results of the City's General Municipal Election held on Tuesday, June 6, 2006, for the purpose of electing a member of the Long Beach Unified School District Board of Education Area 5.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [06-0629](#) Recommendation to refer to City Attorney damage claims received between June 15, 2006 and July 6, 2006.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
- Attachments:** [C-9sr](#)
[C-9att](#)

10. [06-0569](#) Recommendation to adopt resolution authorizing City Manager or Assistant City Manager to execute all the necessary documents, as the Authorizing Agent, for the Urban Area Security Initiative Grant Program from the United States Department of Homeland Security to protect critical infrastructure in the City of Long Beach and named adjacent cities in the County of Los Angeles. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
- Attachments:** [C-10sr](#)
[C-10att](#)
11. [06-0600](#) Recommendation to authorize City Manager to execute First Amendment to Agreement No. 29094 with Weidner Consulting, Inc., in the amount of \$88,130 to provide Managing for Results training to City personnel within existing budgeted resources.
- [see media](#)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
- Attachments:** [C-11sr](#)
12. [06-0633](#) Recommendation to adopt resolution authorizing City Manager to accept grant funding from the California Department of Justice Spousal Abuser Prosecution Program (SAPP); execute all contracts and documents; and amend the City Prosecutor Department's budget to reflect receipt of the SAPP grant funds and the expenditure of those funds.
- Office or Department:** CITY PROSECUTOR
- Suggested Action:** Approve recommendation.
- Attachments:** [C-12sr](#)
[C-12att](#)

13. [06-0603](#) Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2006-07 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed and/or debris removal in the amount of \$7,193.63. (Districts 1,2,8)

[see media](#)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [C-13sr](#)
[C-13att](#)

14. [06-0604](#) Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2006-07 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for building abatement in the amount of \$2,006.94. (District 9)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [C-14sr](#)
[C-14att](#)

15. [06-0606](#) Recommendation to authorize City Manager to adopt Specifications No. PA-01806 and award a contract to Alpha Boats Unlimited for furnishing and delivering one debris skimmer boat model MC-402, including trailer model TLT-400E and pier conveyor model PC-6036E, in the amount of \$266,994 plus tax. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-15sr](#)

16. [06-0607](#) Recommendation to authorize City Manager to execute the following agreements with Los Angeles County: H-210813 to provide case management services for an amount not to exceed \$216,928 for the period from March 1, 2006 to February 28, 2007, H-209210 to provide medical outpatient services for an amount not to exceed \$109,302 for the period from March 1, 2006 to February 28, 2007, and H-209912 to provide treatment advocacy services for an amount not to exceed \$68,617 for the period from April 1, 2006 to March 31, 2007; and authorize City Manager to amend subcontract #29242 with Being Alive Long Beach to provide case management services for an additional \$69,542 for one additional year. (Citywide)

[see media](#)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: [C-16sr](#)

17. [06-0608](#) Recommendation to authorize City Manager to execute the Seventeenth Amendment to Agreement No. 23214 with CompuDyne - Public Safety & Justice, Inc., and all related documents, to provide a digital map display enhancement to the Computer Aided Dispatch system in an amount not to exceed \$236,244. (Citywide)

Office or Department: POLICE; FIRE; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

Attachments: [C-17sr](#)

18. [06-0609](#) Recommendation to receive and file the application of New Albertson's Incorporated, dba Albertsons, for a person-to-person and stock transfer of an Alcoholic Beverage Control License, at 450 Long Beach Boulevard, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-18sr](#)
[C-18att](#)

19. [06-0610](#) Recommendation to receive and file the application of New Albertson's Incorporated, dba Albertsons, for a person-to-person and stock transfer of an Alcoholic Beverage Control License, at 644 North Redondo Avenue, with existing conditions. (District 3)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-19sr](#)
[C-19att](#)
20. [06-0611](#) Recommendation to receive and file the application of New Albertson's Incorporated, dba Albertsons, for a person-to-person and stock transfer of an Alcoholic Beverage Control License, at 6255 East 2nd Street, with existing conditions. (District 3)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-20sr](#)
[C-20att](#)
21. [06-0612](#) Recommendation to receive and file the application of US Liquor Incorporated, dba US Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2002 East Pacific Coast Highway, with existing conditions. (District 4)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-21sr](#)
[C-21att](#)
22. [06-0613](#) Recommendation to receive and file the application of C and C Global Link Incorporated, dba Eddie Jr. Liquor Store Long Beach, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2340 East Pacific Coast Highway, with existing conditions. (District 4)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-22sr](#)
[C-22att](#)

23. [06-0614](#) Recommendation to receive and file the application of Bristol Farms, dba Bristol Farms, for a stock transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License, at 2080 Bellflower Boulevard, with existing conditions. (District 4)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-23sr](#)
[C-23att](#)
24. [06-0615](#) Recommendation to receive and file the application of Bristol Farms, dba Bristol Farms, for a stock transfer of an Off-Sale General Alcoholic Beverage Control License, at 2080 Bellflower Boulevard, with existing conditions. (District 4)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-24sr](#)
[C-24att](#)
25. [06-0616](#) Recommendation to receive and file the application of Angelo's Diner Incorporated, dba Ferraro Italian Kitchen, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3500 Los Coyotes Diagonal, with existing conditions. (District 5)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-25sr](#)
[C-25att](#)
26. [06-0617](#) Recommendation to receive and file the application of New Albertson's Incorporated, dba Albertsons, for a person-to-person and stock transfer of an Alcoholic Beverage Control License, at 6235 Spring Street, with existing conditions. (District 5)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-26sr](#)
[C-26att](#)

27. [06-0618](#) Recommendation to receive and file the application of New Albertson's Incorporated, dba Albertsons, for a person-to-person and stock transfer of an Alcoholic Beverage Control License, at 101 East Willow Street, with existing conditions. (District 6)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-27sr](#)
[C-27att](#)
28. [06-0619](#) Recommendation to receive and file the application of Freweini Gebreab, dba Amigo's Market Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2000 West Willow Street, with existing conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-28sr](#)
[C-28att](#)
29. [06-0570](#) Recommendation to adopt Plans and Specifications No. R-6600 for the Improvement of Stearns Street between Clark Avenue and Bellflower Boulevard; and authorize City Manager to execute a contract with Sully-Miller Contracting Company, the lowest responsible bidder, in an estimated amount of \$855,167 plus a 15 percent contingency amount, if necessary. (District 4)
- [see media](#)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-29sr](#)
[C-29att](#)
30. [06-0591](#) Recommendation to receive and file minutes of:
Harbor Commission, May 22, June 12 and 19, 2006.
Parks and Recreation Commission, May 18, 2006.
Water Commission, April 27, May 4 and 25, and June 1, 2006.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-30sr](#)

31. [06-0620](#) Recommendation to approve Proclamations presented to Gary Burroughs, City Auditor; Frank Colonna, Councilmember, 3rd District; Vice Mayor Jackie Kell, Councilmember, 5th District; and Mayor Beverly O'Neill.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

Attachments: [C-31sr](#)

REVISED

UNFINISHED BUSINESS:

32. [06-0544](#) Recommendation to adopt the amendment to the Fiscal Year 2006 Salary Resolution.

[see media](#)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

Attachments: [UB-32sr](#)
[UB-32att](#)
[C-30sr](#)
[C-30att](#)

33. [06-0559](#) Recommendation to receive and file the application of Jin Ho Kim, dba Ray and Roy's Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2093 Pacific Avenue, with existing conditions. (District 6)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-42sr](#)
[C-42att](#)
[conditions for Roy's Market.pdf](#)
[UB-33sr](#)
[UB-33att](#)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

34. [06-0630](#) Recommendation to request City Manager to develop a prescription drug discount program that maximizes discounts for Long Beach residents while minimizing costs to the City, and return to City Council for approval within 90 days.

[see media](#)

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [R-34sr](#)
[R-34att](#)

35. [06-0632](#) Recommendation that City Council concur in the recommendation of the Budget Oversight Committee to receive and adopt the communication relating to the Proposed Amendment to User Fees and Charges Policy.

[see media](#)

Office or Department: COUNCILWOMAN LAURA RICHARDSON,
SIXTH DISTRICT, CHAIR; BUDGET
OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.

Attachments: [R-35sr](#)
[R-35att](#)

36. [06-0598](#) Recommendation to approve the Fiscal Year 2006 - 2007 Action Plan for the Use of Community Development Block Grant, Home Investment Partnership Grant, American Dream Downpayment Initiative and Emergency Shelter Grant Funds. (Citywide)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [R-36sr](#)
[R-36att](#)

37. [06-0601](#) Recommendation to adopt resolution designating the City of Long Beach as the Administering Agency and Signatory Authority for the Workforce Investment Act Programs and designating the Greater Long Beach Workforce Development Board to provide policy guidance and oversight; authorize City Manager to execute all documents and any subsequent amendments that change the terms or increase grant amounts for the workforce programs; and authorize an increase in appropriations in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD) in the amount of \$5,251,314. (Citywide)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [R-37sr](#)
[R-37att](#)

38. [06-0602](#) Recommendation to adopt resolution requesting the Board of Harbor Commissioners to approve the transfer of \$14,222,184 from the Harbor Revenue Fund (HR) to the Tidelands Operating Fund (TF) as of October 1, 2006.

Request the Board of Harbor Commissioners to make said transfer in equal quarterly installments on October 1, 2006, January 1, 2007, April 1, 2007 and July 1, 2007.

[see media](#)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [R-38sr](#)
[R-38att](#)

39. [06-0621](#) Recommendation to adopt Memoranda of Understanding with the Long Beach Association of Confidential Employees, the Long Beach Association of Engineering Employees, and the Long Beach Management Association;

[see media](#)

Attachments: [R-39sr](#)
[R-39att](#)

- [06-0622](#) Recommendation to adopt resolution allowing these compensation matters to be implemented on the effective dates set forth in the Memorandum of Understanding and applying these compensation matters to other unrepresented non-management employees as approved by the applicable appointing authorities;

[see media](#)

- [06-0623](#) Recommendation to adopt resolution for Paying and Reporting the Value of the Employer Paid Member Contributions for Long Beach Association of Confidential Employees to the California Public Employees' Retirement System (CalPers);

[see media](#)

- [06-0637](#) Recommendation to adopt resolution for Paying and Reporting the Value of the Employer Paid Member Contributions for Long Beach Association of Engineering Employees to the California Public Employees' Retirement System (CalPers); and

[see media](#)

- [06-0638](#) Recommendation to adopt resolution for Paying and Reporting the Value of Employer Paid Member Contributions for Unrepresented Management Miscellaneous Employees, the City Attorney, City Prosecutor, City Auditor, City Manager, City Clerk and Miscellaneous Employees represented by the Long Beach Management Association to the California Public Employees' Retirement System (CalPers).

[see media](#)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

40. [06-0624](#) Recommendation to receive and file the application of Daniel Marchand, Mark Redd, Gwendolin Thuis and Saba Yoldas, dba Belmont Coffee and Deli, for an original Alcoholic Beverage Control License, at 4032 East Broadway, with conditions. (District 3)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [R-40sr](#)
[R-40att](#)

REVISED

41. [06-0625](#) Recommendation to receive and file the application of Blanca Nieves Barahonamontez, dba Pupuseria Y Taqueria La Amiga, for an original Alcoholic Beverage Control License, at 1260 Long Beach Boulevard, with conditions. (District 6)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [R-41sr](#)
[R-41att](#)

42. [06-0626](#) Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Leasing & Capital, LLC for the financing of personal computers and computer related equipment in an amount not to exceed \$2,330,000 including interest, payable over a four-year period. (Citywide)

[see media](#)

Office or Department: TECHNOLOGY SERVICES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [R-42sr](#)

Councilmember Lerch requested that two sections of Agenda Item No. 39 be reconsidered.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

43. [06-0641](#) Recommendation to approve motion to rescind the City Council vote on June 20, 2006 adopting in concept the Site Plan Review for Terminal Area Improvements and the resolution certifying the Environmental Impact Report; and if such motion is adopted, to approve a motion to repeal the resolution and set a new date for hearing of the appeal;

Request the City Attorney to enter into a Tolling Agreement with appellants in order to conduct further assessments on the Airport Terminal Improvements EIR; and

Authorize an extension of the statutory time limits consistent with the California Environmental Quality Act to conduct further assessment on the Airport Terminal Improvements EIR.

[see media](#)

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [NB-43sr](#)

44.

45.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Budget Oversight Committee at 2:00 P.M.

Charter Amendment Committee at 3:30 P.M.

Housing Authority at 4:30 P.M.

HEARING REMINDERS:

August 1, 2006 -- Public Hearing of the California Coastal Commission to certify an ordinance to increase the total number of residential units from 1,000 units to 1,500 units in Subarea 4 of Downtown Shoreline Planned Development (PD-6). (District 2)

August 1, 2006 -- Hearing for the proposed expansion of Preferential Parking District "R". (District 4)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

DVL